

Warsaw Redevelopment Commission
July 01, 2013
Minutes

Present: Charles Smith, President, Rick Snodgrass, Vice President, Jeff Johnson, Tim Meyer, George Clemens, Curt Hermann, Jeremy Skinner, City Planner, Kim Arnold, Recording Secretary

Excused: Mike Valentine

President Charles Smith opened the meeting.

- I. Approval of June 03, 2013 Minutes** – Snodgrass made a motion to approve the June 03, 2013 meeting minutes as presented; Meyer seconded the motion. The motion carried unanimously, 5:0.
- II. Approval of Claims** - Clemens made a motion for approval of claims as presented; Johnson seconded the motion. The motion carried unanimously, 5:0.
- III. Presentation by Winona PVD Coatings** – Jamie Visker of Winona PVD Coatings was present to give a preliminary overview of a possible project for Winona PVD Coatings. The Company requested a consensus from the Commission to move forward with obtaining facts and numbers from Umbaugh and Associates in regards to obtaining an additional TIF Bond for continuing growth of the Company. The consensus was unanimous by the Commission for Winona PVD Coatings to move forward with Umbaugh and Associates.
- IV. Resolution 2013-07-01-** Randy Rompola of Faegre Baker Daniels was present with an explanation of Resolution 2013-07-01, which will allow the City to continue to dispose of equipment to Winona PVD Coatings. Snodgrass made a motion to approve Resolution 2013-07-01. Meyer seconded the motion. The motion carried unanimously, 5:0.
- V. Resolution 2013-07-02-** Randy Rompola also presented an explanation of Resolution 2013-07-02. The Resolution is the beginning step in the process to amend the Economic Development Plan for the Northern TIF area. The Resolution will go before the Redevelopment Commission and Common Council as well. Motion was made by Clemens to approve Resolution 2013-07-02. Snodgrass seconded the motion. The motion carried unanimously, 5:0.

VI. Other Business

- Presentation of Budgets. City Planner Skinner presented budgets for Redevelopment Eastern TIF District, Warsaw Technology Park, Redevelopment/TIF Winona Interurban, Redevelopment Allocation, Redevelopment Northern TIF District, General Redevelopment. A motion to accept the budgets was made by Snodgrass. The motion was seconded by Meyer. The motion carried unanimously 5:0.
- A statement by the City of Warsaw Redevelopment Commission, the determination of no excess assessed value, concerning it's Tax Allocation Areas for 2013 taxes payable 2014 was presented. Motion made for approval by Meyer, seconded by Johnson and passed unanimously, 5:0.
- The next regularly scheduled meeting will be Monday, August 05, 2013 at 12:00 p.m.

V. Adjournment – With no other business before the board, Clemens made a motion to adjourn the meeting; Johnson seconded the motion. The motion carried unanimously, 5:0.

Charles Smith, President

Kim Arnold, Secretary